

FINANCE COMMITTEE

DCBID Administrative Offices 626 Wilshire Blvd, Suite 200 Los Angeles, CA 90017

FINANCE COMMITTEE MINUTES February 27, 2014

- 1. The meeting was called to order at 3:05 PM. Committee members present were Sauli Danpour, Finance Committee Chairperson, Barbara Bundy and Patrick Spillane. Staff members present were Jeff Chodorow and Suzanne Holley.
- 2. The October 30, 2013 meeting minutes were reviewed. Mr. Spillane moved to approve the minutes, and Ms. Bundy seconded the motion. The minutes were unanimously approved.
- 3. The Committee reviewed the December 31, 2013 Financial Statements. All variances were explained to the committee's satisfaction. Mr. Spillane moved to approve the December Financials and Ms. Bundy seconded. The December Financials were unanimously approved.
- 4. The Committee reviewed the January 31, 2014 Financial Statements. All variances were explained to the committee's satisfaction. Ms. Bundy moved to approve the January Financials and Mr. Spillane seconded. The January Financials were unanimously approved.
- 5. There was no new business to discuss and no non-Board Property Owners were in attendence.
- 6. The next meeting has not been scheduled TBD.
- 7. The meeting adjourned at 3:35 PM.